

**MINUTES OF PUBLIC MEETING
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
FOR THE SUPERIOR COURT**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Superior Court was convened Tuesday, March 3, 2015, at 10:01 a.m., Conference Room 109, Arizona State Courts Building, 1501 West Washington Street, Phoenix, Arizona.

Board Members Present in Conference Room 109:

Kevin Kluge, Chair; Rob Lubitz; Mark Smalley; Jason Hathcock

Board Members Attending via Conference Call:

Phil Hanley

Also Present:

Annette Corallo, Board Secretary; Leticia Chavez, Recorder

Call to Order:

Approval of the Minutes:

February 3, 2015, Public Meeting Minutes

MOTION: A motion to approve the February 3, 2015 Public Meeting Minutes was made by R. Lubitz. Motion was seconded and passed unanimously; minutes stand approved. **CORP 2015-15**

Approval of Normal Retirement Benefits:

The Local Board may consider and vote on the approval of Normal Retirement benefits for the following applications or defer decision to a later date:

Harold M. Cook, Jr.

Carol A. McBride (Reverse DROP)

Danny E. McKeen

Timothy Orona

Raymond D. Smith

The Board Secretary advised that the effective CORP retirement dates for the applicants are January 1, 2015, for Raymond D. Smith; February 1, 2015, for Carol A. McBride and Danny E. McKeen; and March 1, 2015, for Harold M. Cook, Jr. and Timothy Orona.

The Board Secretary also advised that the Local Board Office has not yet received a signed C12 for Carol McBride. Ms. McBride has also not submitted a copy of her birth certificate or passport to complete her application for retirement.

The Board agreed to approve Ms. McBride's retirement benefit pending receipt of the signed C12 and the required documentation needed to complete her application.

MOTION: A motion to approve the payment of Normal Retirement benefits to the following applicants in about the following amounts, effective as indicated for each member, with the benefit for Carol A. McBride contingent on the Local Board office receiving the signed C12 and required documentation needed to complete her application, was made by J. Hathcock. Motion was seconded and passed unanimously. **CORP 2015-16**

Harold M. Cook, Jr.:	\$3,367.60 effective March 1, 2015
Carol A. McBride:	\$3,321.18 effective February 1, 2015 (Reverse DROP Amount: \$26,732.05)
Danny E. McKeen:	\$1,540.65 effective February 1, 2015
Timothy Orona:	\$2,175.38 effective March 1, 2015
Raymond D. Smith:	\$2,464.70 effective January 1, 2015

Board member P. Hanley left the meeting at 10:10 a.m.

Status Update: Membership Audit

The Board Secretary advised that the 2014 annual audit the Board authorized at the September 9, 2014 meeting has been completed and of the 27 initial discrepancies only six remain. Staff is working with the counties to obtain complete records for the members identified by the audit. The Board Secretary also advised that all of the Pinal County officers identified by the 2013 audit have now completed physical exams and are on the Board's membership approval list this month.

Status Update: 2015 CORP Election

Board member Jason Hathcock's term will expire on June 30, 2015. Pursuant to A.R.S. §38-893, the Board must conduct an election to fill that position on the Board effective July 1, 2015.

The Board Secretary advised that pursuant to the Board-approved Action Plan, the Local Board Office mailed nomination ballots on February 20, 2015 to 2,421 active members under the Board's jurisdiction. The deadline for submission of ballots is March 13, 2015.

Approval of Membership:

The Local Board may consider and vote on the approval of the following requests for membership or defer decision to a later date:

Aul, Duane	Maricopa	1/26/2015
Barajas, Samantha	Maricopa	1/20/2015
Carbajal, Christopher	Graham	1/25/2014
Casher, Brianna	Yavapai	1/20/2015
Chaparro, Stephanie	Maricopa	1/26/2015
Cueto, Alexis	Pinal	9/20/2010
Dobbs, Cassandra	Maricopa	1/20/2015
Dull, Franklin	Pinal	9/4/2007

Farley, Amy	Gila	11/10/2014
Griego, Sonia	Apache	11/16/2014
Horst, Brent	Pima	12/29/2014
Jackson, Courtney	Maricopa	2/2/2015
Jordan, Enos	Pinal	9/20/2010
King, Sharon	Yavapai	12/16/2013
Lomeli, Diego	Yuma	3/4/2014
Luchtman, Lisa	Yuma	1/26/2015
Martinez-Brooks, Cristy	Pinal	8/4/2008
Mongold, Jeffrey	Maricopa	12/8/2015
Munoz, Paul	Maricopa	11/29/2010
Nunez, Mariano	Maricopa	1/20/2015
Olivarez, Michelle	Pinal	1/26/2009
Rivera, Nancy	Pinal	10/16/2008
Solis, Erick	Pinal	4/12/2010
Swalwell, Catherine	Pinal	3/8/2010
West, Sherita	Pinal	10/14/2008
Wheeler, Derek	Pinal	1/26/2009

MOTION: A motion to approve the 26 applicants listed on the agenda for this meeting for membership in CORP pursuant to A.R.S. § 38-893.D and to note for the record that the physical examinations for Brianna Casher, Alexis Cueto, Cassandra Dobbs, Franklin Dull, Sonia Griego, Brent Horst, Courtney Jackson, Sharon King, Lisa Luchtman, Cristy Martinez-Brooks, Jeffrey Mongold, Paul Munoz, Michelle Olivarez and Catherine Swalwell identified a physical or mental condition or injury that existed or occurred before the member's date of membership in the plan was made by M. Smalley. Motion was seconded and passed unanimously. **CORP 2015-17**

Future Agenda Items:

Board member Jason Hathcock requested that an update regarding the Board's appointed position be placed on the April 6, 2015 agenda.

The Board Secretary advised that the April 6, 2015 meeting will include a continued hearing on the Death Benefit Application for Mark P. Barthel. At the Board's January 6, 2015, meeting the Board directed the Board Secretary to make contact with the other parties who may have an interest in the benefit, which was completed. All parties have been notified of the Board's hearing scheduled for April 6, 2015.

Call to the Public:

No members of the public addressed the Board.

The meeting was adjourned at 10:15 a.m.

Transcribed March 6, 2015